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DATE FILED: 9-/0-/8

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DAVID SCHMITT, Individually and on behalf of all others similarly situated,

Plaintiff,

ν.

MICRO FOCUS INTERNATIONAL PLC, CHRISTOPHER HSU, STEPHEN MURDOCH, MIKE PHILLIPS, KEVIN LOOSEMORE, NILS BRAUCKMANN, KAREN SLATFORD, RICHARD ATKINS, AMANDA BROWN, SILKE SCHEIBER, DARREN ROOS, GISELLE MANON, AND JOHN SCHULTZ,

Defendants.

Case No.: 18-cv-06763 (ALC)

ECF Case

STIPULATION AND ORDER VACATING RESPONSE **DEADLINES PENDING** APPOINTMENT OF LEAD PLAINTIFF AND AMENDMENT OF COMPLAINT

WHEREAS Plaintiff David Schmitt ("Plaintiff") filed this action in the Northern District of California on May 23, 2018;

WHEREAS prior to being served with the Summons and Complaint, Defendants moved for transfer to this District under 28 U.S.C. § 1404(a) pursuant to the forum-selection clause in the Deposit Agreement that governs the American Depositary Shares upon which this action is based;

WHEREAS the parties thereafter stipulated to transfer to this District:

WHEREAS Movant Iron Workers' Local No. 25 Pension Fund ("IWLPF") has moved for appointment as Lead Plaintiff;

WHEREAS no other motions for appointment as Lead Plaintiff have been filed to date:

WHEREAS IWLPF anticipates that, if appointed as Lead Plaintiff, it will seek to file an amended complaint;

IT IS HEREBY STIPULATED AND AGREED between the undersigned counsel for Plaintiff David Schmitt, Movant Iron Workers' Local No. 25 Pension Fund, and all Defendants as follows:

- 1. The undersigned counsel for Defendants hereby acknowledge and accept service of the summons and complaint in this action on behalf of the Defendants; provided, however, that the acceptance of service and entry into this Stipulation shall not waive, and Defendants expressly preserves, all rights, claims and defenses, including, but not limited to, all defenses relating to jurisdiction, other than a defense as to the sufficiency of service of the summons and complaints and the form of the summons;
- 2. Defendants shall not be required to answer or otherwise respond to the Complaint until after a Lead Plaintiff has been appointed and either an Amended Complaint is filed or the Lead Plaintiff notifies Defendants that it does not intend to amend the complaint;
- 3. The parties will meet and confer regarding the timing of the filing of the Amended Complaint and briefing schedule for Defendants' anticipated motion to dismiss, and will submit to the Court a stipulation once they have reached agreement.

4. The parties reserve all other rights except to the extent specified in this Stipulation.

Dated: August 17, 2018

Respectfully submitted,

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Dated: August 17, 2018

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Counsel for Defendant John Schultz

Dated: August 17, 2018

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Dated: August 17, 2018

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Dated: August 17, 2018

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Counsel for Proposed Lead Plaintiff Iron Workers' Local No. 25 Pension Fund and Proposed Lead Counsel for the Class IT IS SO ORDERED.

Date: SYTTEMETR 10, 2018

Hon. Andrew L. Carter, Jr. United States District Judge